

Prepared by and return to:

Joseph M. Sparkman, Jr.
 Attorney at Law
 Post Office Box 266
 Southaven, MS 38671-0266
 662-349-6900

STATE MS.-DESOTO CO.

WARRANTY DEED

DEC 31 3 50 PM '01

BK 407 PG 406
W.E. DAVIS CH. CLK.

Euman Smith Howell, Jr. and wife, Betty B. Howell
 GRANTORS

to:

Phillis A. Boileau, a Single Person
 GRANTEE


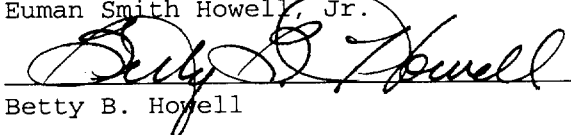
FOR AND IN CONSIDERATION of the sum of Ten and No/100 Dollars (\$10.00), cash in hand paid, and other good and valuable considerations, the receipt of which is hereby acknowledged, Euman Smith Howell, Jr. and wife, Betty B. Howell do hereby sell, convey, and warrant unto Phillis A. Boileau, a Single Person the land lying and being situated in DeSoto County, Mississippi, being more particular described as follows, to wit:

Lot 744, Section "F", Carriage Hills Subdivision, in Section 24, Township 1 South, Range 8 West, DeSoto County, Mississippi, as per plat thereof recorded in Plat Book 6, Pages 3-4, in the office of the Chancery Clerk of DeSoto County, Mississippi.

The warranty in this Deed is subject to rights-of-way and easements of record for public roads and public utilities, subdivisions and zoning regulations in effect, prior reservations of oil and mineral rights, all applicable building restrictions and restrictive covenants of record, in the office of the Chancery Court Clerk of DeSoto County, Mississippi, including, but not limited to, Plat Book 6, Pages 3-4.

Taxes for the year 2001 are to be paid by Grantors and possession is to be given with receipt of Deed.

WITNESS the signatures of the Grantors, this the 21st day of December, 2001.

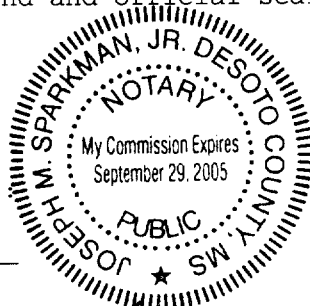

 Euman Smith Howell, Jr.

 Betty B. Howell

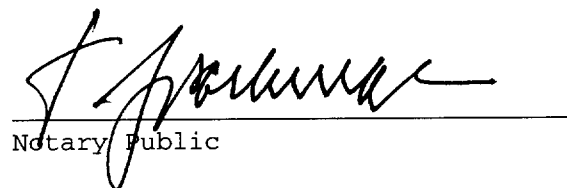
STATE OF MISSISSIPPI
 COUNTY OF DESOTO

PERSONALLY appeared before me, the undersigned authority in and for the said State and County aforesaid, the within named Euman Smith Howell, Jr. and wife, Betty B. Howell, who acknowledge that they executed and delivered the above foregoing Warranty Deed on the day and year therein mentioned as their free and voluntary act and deed and for the purposes therein expressed.

Given under my hand and official seal of office, this the 21st day of December, 2001.

My Commission Expires




 Notary Public

GRANTOR'S ADDRESS:

7125 Betwell Rd.
 Southaven, MS 38671
 Work Phone #: 662-349-0005
 Home Phone #: 662-349-0005

GRANTEE'S ADDRESS:

8308 Fairfax Cove
 Southaven, Mississippi 38671
 Work Phone #: 662-393-7443
 Home Phone #: 901-683-0016